

**Notice of Meeting of the**  
**UH Advisory Presidential Selection Committee**

Date: **March 31, 2009**

Time: **2:30 p.m.**

Place: **University of Hawai'i at Mānoa  
Bachman 113  
2444 Dole St.  
Honolulu, HI 96822**

Videoconferencing sites available for general public participation:

**Maui Community College: Ka'a'ike, Room 103  
Hawai'i Community College – UH Center, West Hawai'i: Building 4, Room 2**

**AGENDA**

- I. Call Meeting to Order**
- II. Public Comment Period:** *Individuals may orally testify on items on this agenda during the Public Comment Period or when the agenda item is discussed. Please notify the Board Office prior to the meeting or notify the Chair of the Committee at the meeting site. Written testimony is also accepted.*
- III. Executive Session to Evaluate and Consider Candidates for the Position of University President, Pursuant to HRS §92-5(a)(2) [*closed to the public*]**
- IV. Adjournment**